

**VILLAGE OF BARRINGTON
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

**Monday, October 27, 2003, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois**

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

READING OF AGENDA - REVISIONS

- a. CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

PRESENTATION: Character Counts

PRESENTATION: 3rd Annual Scarecrow Festival Winners

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. August 25, 2003 – Regular Board Meeting
- b. September 8, 2003 – Regular Board Meeting
- c. September 22, 2003 – Regular Board Meeting
- d. October 13, 2003 – Regular Board Meeting

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. All Reports will be oral.

2. VILLAGE MANAGER'S REPORT:

- a. All Reports will be oral.

3. VILLAGE CLERK'S REPORT

- a. Announcement of President Reagle's Non-Signature and Effective Date of Resolution No. 03-2907 (Resolution Authorizing Contract for Legal Services (Klein, Thorpe & Jenkins)).
- b. All Reports will be oral.

4. COMMITTEE REPORTS:

- a. Administrative Services/Finance Committee
- b. Planning & Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

5. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any

Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

***a. MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Zoning Board Appeals (ZBA 03-11) regarding a Gymnastics Academy located at 200 North Hough Street, Market Center South

***b. RESOLUTION #03-** : Authorizing and Approving an Award of Contract To Dahme Mechanical Industries, Inc.

***c. RESOLUTION #03-** : Authorizing and Approving the Purchase of One (1) New 2003 Current Model Vertical Lift Rubber Tired Skid Steer Loader with Hydraulic Breaker

***d. RESOLUTION #03-** : Authorizing a Waiver of Competitive Bids and Approving the Purchase of Water Meters and Radio Transmitters (RTR) from Badgermeters, Inc.

***e. RESOLUTION #03-** : Authorizing a Waiver of Competitive Bids and Approving the Purchase of Star Meter Transmitter Units (MTU) from Hexagram, Inc.

***f. RESOLUTION #03-** : Authorizing a Waiver of Competitive Bids and Approving the Purchase and Installation of Two (2) Additional Vanguard XC – Electronic Pay by Space Units at the Barrington Train Station

6. UNFINISHED BUSINESS.

a. VETO ITEM:

- i. **MOTION:** To reconsider the vote by which Ordinance No. 03-3089 "Amending Chapter 2 Administration Section 2-56. Acting Manager" was originally adopted
- ii. **MOTION:** To Approve Ordinance No. 03-3089 "Amending Chapter 2 Administration Section 2-56. Acting Manager" Notwithstanding the Veto of the Village President
- b. **MOTION:** To hire Jeff Lawler as Acting Village Manager for a term through April 25, 2005 which term shall not exceed the term of the office of the Village President now holding office at a salary which is Six Hundred Fifty Dollars (\$650.00) per month greater than his current salary and otherwise includes all of the terms and conditions of his current employment as Police Chief. In addition to the performance of his duties as Acting Village Manager, the designee shall continue to perform his duties pursuant to his current employment as Police Chief.

7. NEW BUSINESS.

- a. **ORDINANCE #03-** : 1st Amendment to the Annual Budget of the Village of Barrington FY2004
- b. **ORDINANCE #03-** : Amending the Official Comprehensive Plan of the Village of Barrington
- c. **RESOLUTION #03-** : Amending the Village of Barrington Village Center Master Plan
- d. **ORDINANCE #03-** : Amendment to Ordinance No. 97-2660 (As Amended by Ordinance No. 98-2706) A Special Use Permit for the use of an existing building on a site in excess of one acre in area within the B-5 Village Center District (Re: ZBA 03-11; 200 North Hough Street, Market Center South)

- e. **RESOLUTION #03-** : Authorizing the Execution of an Agreement between the Village of Barrington and CenCom E 9-1-1 Emergency Telephone System
- f. **RESOLUTION #03-** : RE: Reimbursement by Stephen N. Dieter and Kristine C. Dieter for Attorneys' Fees and Other Costs of Defense of Pending Lawsuit in the Circuit Court of Cook County, Case No. 03 CH 04973

8. **PAYMENT OF BILLS:**

CONSIDERATION RE: MOTION TO APPROVE

- a. Warrants' List – 10/13/03 - \$ 298,180.16 (General)
- b. Warrants' List – 10/13/03 - \$ 4667.70 (Harris Bank/ Seyfarth)
- c. Warrants' List – 10/13/03 - \$ 24,701.83 (ComEd)
- d. Warrants' List – 10/13/03 - \$ 97,867.96 (IPBC)
- e. Warrants' List – 10/13/03 - \$ 24,000.00 (CenCom) Action on this Warrant is subject to Board Approval of the Resolution Authorizing and Approving Contract with CenCom for Dispatch Services (Agenda Item 7e.)

9. **COMMENTS - ROUND THE TABLE.**

10. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c)(11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.